

**Lebanon Board of Finance  
Minutes of April 7, 2015  
Special Meeting**

**Members Present:** David Scata (Chairman), Liz Charron (Vice Chairman), Gregg Lafontaine, Meghan Bruce, Phil Johnson (@ 7:03 PM)

**Alternates Present:** Kevin Cwikla, Diane Malozzi, Ed Tytor

**Members Absent:** Betsy Petrie

**Public Audience:** 0

**A. Call to Order**

The meeting was called to order at 7:00 PM by David Scata. For the meeting, Diane Malozzi will sit for Betsy Petrie and Ed Tytor will sit for Phil Johnson (until he arrives).

**B. New Business**

1. *Discuss input from the April 6, 2015 Public Hearing.* David thanked Liz and Meghan for their work in helping to develop the presentation for the public hearing and for presenting. David discussed how the feedback at the hearing was positive and only questions were asked from the public. Other board members echoed the same spirit of David's comments. No action required.
2. *Discuss and act on finalized FY 2015-2016 budget proposal.* Based on the comments during the public hearing, and hearing no significant dissention, the Board decided to take no further action on the proposed FY 2015-2016 budget and to recommend the Board of Selectman bring the budget to town meeting. No action taken.
3. *Discuss and act on requesting the BOS to bring to the Annual Town Meeting a proposed FY 2015-2016 budget.* Liz Charron moves and Meghan Bruce seconds a motion to request the Board of Selectman bring to Annual Town Meeting a proposed FY 2015-2016 budget for the Town of Lebanon of \$24,945,711.00 to include General Town Government, Board of Education and Special Revenue accounts and capital expenditures with projected revenue of \$7,490,641 and an estimated mil rate of 28.7 as outlined in the document exhibit dated April 7, 2015, which will represent an increase in the amount to be raised by taxes of 1.9%. Motion passes unanimously.
4. *Discuss and act on a recommendation to the Board of Selectmen to bring to the Annual Town Meeting an appropriation and borrowing authorization for costs related to*

*improvements to roads and bridges.* The resolution was read in its entirety. Phil Johnson moved and Liz Charron seconded a motion to adopt the attached resolution and recommend for the Board of Selectmen to bring to the Annual Town Meeting an appropriation and borrowing authorization for costs related to improvements to roads and bridges. Motion passes unanimously.

5. *Discuss and act on a recommendation to the Board of Selectmen to bring to the Annual Town Meeting an appropriation and borrowing authorization for costs related to renovations and improvements to the Jonathan Trumbull Library.* The resolution was read in its entirety. It was determined that the Board would need to have a special meeting to develop potential mil rate impacts for the bonding and/or short term lending required for the library project. Diane Malozzi moved and Phil Johnson seconded a motion to adopt the attached resolution and to recommend for the Board of Selectmen to bring to the Annual Town Meeting an appropriation and borrowing authorization for costs related to renovations and improvements to the Jonathan Trumbull Library. Motion passes unanimously.

### **C. Adjourn**

Meghan Bruce moved and Phil Johnson seconded a motion to adjourn at 8:00 PM. Motion passes unanimously.

Respectfully Submitted,  
Meghan Bruce  
Secretary